Our Reference: H-204428 (GMLS-4428)

COMBINED DECLARATION & POWER OF ATTORNEY

DECLARATION:

As the below named inventor, I hereby declare that:

My residences, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

FUEL CELL STACK MONITORING AND SYSTEM CONTROL

the specification	n of which (check only o	ne item below):			
1 1 1	attached hereto				
(X) wa	as filed as United States	application Serial No. 09/3	45,125 on <u>July 6, 1</u>	999_, and	was
	amended on or throu	igh(if appli	cable).		
[] wa	s filed as PCT internatio	nal application Number	on	, and wa	S
	amended under PCT	Article 19 on	(if applicable).	-101 - 3	
i herei	by state that I have revi	ewed and understand the co	ntents of the above iden	tiriea	
specification, in	cluding the claims, as a	mended by any amendment	referred to above.		Tielo
· I ackn	owledge the duty to dis	close information which is m	aterial to patentability as	s defined in	HILLE
37, Code of Fed	deral Regulations, §1.56		- d Co Code \$110/e	1/41 05 8368	5/h) of
any foreign app which designate	lication(s) for patent or i ed at least one country (t by checking the hox.	benefits under Title 35, Unit inventor's certificate or §365 other than the United States any foreign application for pa ig date before that of the ap	(a) of any PCT internation of America, listed below tent or inventor's certificant	onal applicat and have a cate, or PCT	lso
		y Priority Claims Under 35 U		Priority C	
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				[]	[]
(Number)	(Country)	(Day/Mo/Yr Filed)		Yes	No
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listed below.		(511 - Davi)			
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application(s) o listed below an prior United Sta 35, United Sta patentability as filing date of th	or \$365(c) of any PCT in ind, insofar as the subject ates or PCT international tes Code, \$112, I acknow defined in Title 37, Code prior application and the same of the prior application and the same prior application	der Title 35, United States Coternational application(s) des matter of each of the claims application(s) in the manner wledge the duty to disclose de of Federal Regulations, § 1 he national or PCT internationational Application(s) Designational	ignating the United States of this application is no provided by the first pai information which is mat 56 which became availa nal filing date of this app	es of Americ of disclosed in ragraph of Therial to able between dication.	itle n the
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POWER OF ATTORNEY:

1 hereby appoint the following attorney(s) and/or agent(s) Linda M. Deschere, Patent Office Registration No. 34,811, William M. Hanlon, Jr., Patent Office Registration No. 28422, Anthony L. Simon, Patent Office Registration No. 34,434 as my attorney(s) and/or agent(s), to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Send all correspondence to: A. Luke Simon

GENERAL MOTORS CORPORATION Legal Staff-Intellectual Property 3031 W. Grand Boulevard New Center One Building, Suite 450 Detroit, Michigan 48232 Phone: (313) 974-1350

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

ull name of first or sole inventor Donald H. Keskula		-
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